

**WEBB COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
JUNE 11, 2001  
9:00 A.M.**

**01.01-06-194.      CALL TO ORDER BY JUDGE MERCURIO MARTINEZ,JR.  
INVOCATION  
PLEDGE OF ALLEGIANCE**

**02.01-06-195.      APPROVAL OF MINUTES**

**03.01-06-196.      COMMUNICATIONS  
Status on the 77th Legislative County Agenda**

**04.01-06-197.      APPROVAL OF BILLS, PAYROLL AND MONTHLY  
REPORTS**

**05.01-06-198.      PROCLAMATIONS/RESOLUTIONS**

**06.01-06-199.      COURT TO DISCUSS AND ACT ON THE  
FOLLOWING FROM:**

**a.      TAX ASSESSOR COLLECTOR**

**ACTION TO APPROVE REFUNDS:**

**First American Real Estate Tax Service  
Reason: Account Paid in Error  
Total Refund: \$916.40**

**First American Real Estate Tax Service  
Reason: Account Paid in Error  
Total Refund: \$873.43**

**b. PUBLIC DEFENDER**

**1) ACTION TO APPROVE LINE-ITEM TRANSFER**

**FROM: ACCT# 001-1102**

6028 (witness expense)	\$ 500
6011 (training/education)	2,000
6007 (dues/membership)	2,000
5601 (adm. travel)	2,000
5602 (local mileage)	<u>500</u>
Total	\$7,000

**TO: ACCT# 001-1102**

6022 (prof.services)	\$6,000
6001 (office supplies)	<u>1,000</u>
Total	\$7,000

**2) ACTION TO FILL SLOT# 271 (attorney) AT AN ANNUAL SALARY OF \$45,950 AND SLOT# 267 (attorney) AT AN ANNUAL SALARY OF \$55,458.**

**c. COMMUNITY ACTION AGENCY**

**ACTION TO ADJUST SALARY FOR SLOT # 1847 (social service clerk - temporary part-time) FROM \$6. 50 to \$7.00 AN HOUR EFFECTIVE JUNE 11, 2001 (Grant monies-No impact on the General Fund - three other slots were adjusted and approved by the court several months ago. Inadvertently and thru oversight this slot was omitted).**

d. **WEBB COUNTY JUDGE AND COMMISSIONERS**

- 1) **ACTION TO APPROVE THE RENTAL OF THE HORSE AND CARRIAGE FOR WEDDINGS AS REQUESTED BY THE PUBLIC ( Deferred Item- Cmsr. Mike Urdiales).**
- 2) **ACTION TO SCHEDULE EVALUATIONS FOR ALL DEPARTMENT HEADS UNDER THE COMMISSIONERS COURT (Deferred Item- Cmsr. Gerardo “Jerry” Vasquez).**
- 3) **ACTION REGARDING DRESS CODE FOR COUNTY EMPLOYEES DURING THE SUMMER AND OTHER HOT WEATHER MONTHS (Requested by Cmsr. Mike Urdiales).**
- 4) **ACTION REGARDING CLARIFICATION OF THE DOLLAR AMOUNT APPROVED BY THE COMMISSIONERS COURT TO THE LAREDO LITTLE THEATER SUMMER PRODUCTION OF “THE KING AND I.”**
- 5) **ACTION REGARDING REQUEST FROM THE U.S. MARINE CORPS LEAGUE -LAREDO DETACHMENT FOR FUNDING FROM THE HOTEL-MOTEL FUNDS IN THE AMOUNT OF \$5,000 FOR THEIR STATE CONVENTION TO BE HELD IN LAREDO ON JUNE 6<sup>th</sup> THROUGH THE 10, 2001( Requested by Judge Mercurio Martinez, Cmsr. Gerardo “Jerry” Vasquez and**

**Cmsr. Mike Urdiales).**

- 6) ACTION TO ADOPT ONE OF THE FOLLOWING OFFICE HOURS FOR THE SUMMER MONTHS TO BE EFFECTIVE JUNE 15, 2001 THROUGH AUGUST 31, 2001 FOR THE OFFICES LOCATED AT THE WEBB COUNTY COURT HOUSE, 1000 HOUSTON STREET (Requested by Judge Mercurio Martinez, Jr., Cmsr. Gerardo “Jerry” Vasquez :**

<b>Monday Through Thursday</b>	<b>Monday Through Thursday</b>
<b>7:30 a.m. to 12 noon 12:30 to 6:00 p.m. (40hrs)</b>	<b>8:00 a.m. to 12 noon 12:30 to 5:30 p.m. (36 hrs)</b>
<b>Closed Friday</b>	<b>Friday 8:00 a.m. to 12 noon (4hrs)</b>

- 7) STATUS REPORT FROM THE REDISTRICTING COMMITTEE (Requested by Cmsr. Gerardo “Jerry” Vasquez).**
- 8) STATUS REPORT FROM THE COUNTY ATTORNEY ON THE FINAL CASA BLANCA GOLF COURSE OPERATING CONTRACT (Requested by Cmsr. Gerardo “Jerry” Vasquez).**

**e. FACILITIES DEPARTMENT**

**ACTION TO FILL SLOT# 038 (custodian) AT \$6.50 AN  
HOUR EFFECTIVE JUNE 11, 2001.**

**f. CONSTABLE ANNETTE MUNOZ**

**ACTION TO APPROVE LINE-ITEM TRANSFER**

**FROM: ACCT# 001-2501**

<b>6014 (equip. rental)</b>	<b>\$ 250.</b>
<b>6202 (uniforms)</b>	<b>200.</b>
<b>6204 (fuel/lube)</b>	<b><u>600.</u></b>
<b>Total</b>	<b>\$1,050</b>

**TO: ACCT# 001-2501**

<b>6403 (vehicle maint.)</b>	<b>\$1,050</b>
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**g. WEBB COUNTY SHERIFF**

**APPROVE LINE-ITEM TRANSFER:**

**FROM: ACCT# 01-2060**

<b>5001 (jail bargaining unit-payroll)</b>	<b>\$180,000</b>
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**TO: ACCT# 01-2001**

<b>6001 (office supplies)</b>	<b>\$ 5,000</b>
<b>6204 (fuel/lube)</b>	<b>10,000</b>
<b>6014 (equip. rental)</b>	<b>10,000</b>
<b>6710 (stray animal exp.)</b>	<b><u>500.</u></b>
<b>Total</b>	<b>\$25,500</b>

**TO: ACCT#01-2060**

<b>6011 (training/ed.)</b>	<b>\$ 5,000</b>
<b>6201 (utilities)</b>	<b>30,000</b>
<b>6401 (bldg. &amp; maint.)</b>	<b>9,750</b>
<b>6402 (equip.maint.)</b>	<b><u>9,750</u></b>
<b>Total</b>	<b>\$54,500</b>

**TO: ACCT# 01-2062**

<b>6209 (medicines)</b>	<b>\$40,000</b>
<b>6714 (medical services)</b>	<b><u>60,000</u></b>
<b>Total</b>	<b>\$100,000</b>

**h. PLANNING DEPARTMENT**

**ACTION TO ISSUE/RATIFY “CERTIFICATIONS REGARDING COMPLIANCE WITH PLAT REQUIREMENTS AND CONNECTION OF UTILITIES” TO AUTHORIZE UTILITY CONNECTIONS TO THE FOLLOWING PROPERTIES:**

**07.-01-06-200. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY ENGINEER**

- a. ACTION AUTHORIZING CHANGE ORDER # 2 WITH AIR WELD, INC., IN THE AMOUNT OF \$8,579.00 FOR THE RENOVATION OF THE DEPARTMENT OF PUBLIC SAFETY BUILDING FOR JUSTICE OF THE PEACE OSCAR O. MARTINEZ, PCT. 4 (approval of change order would bring the total contract price to \$220,919.05).**

- b. **ACTION TO FILL THE FOLLOWING SLOTS IN THE  
ROAD & BRIDGE DEPARTMENT:  
SLOT# 648 (inspector) @ \$13.63 an hour  
SLOT# 1899 Plant Operator I @ 7.31 an hour**

**08.01-06-201. COURT TO DISCUSS AND ACT ON THE  
FOLLOWING FROM THE ECONOMIC  
DEVELOPMENT DEPARTMENT:**

- a. **ACTION TO APPROVE A RESOLUTION  
AUTHORIZING THE FOLLOWING COUNTY  
OFFICIALS TO BE DESIGNATED AS AUTHORISED  
SIGNATORIES FOR WEBB COUNTY/TEXAS  
COMMUNITY DEVELOPMENT PROGRAM TCDP  
CONTRACT # 721859:  
Mercurio Martinez, Jr., Webb County Judge  
Judith G. Gutierrez, Commissioner Pct. 2  
Miguel “Mike” Urdiales**
- b. **ACTION TO APPROVE A RESOLUTION  
AUTHORIZING THE FOLLOWING COUNTY  
OFFICIALS TO BE DESIGNATED AS AUTHORIZED  
SIGNATORIES FOR WEBB COUNTY/TEXAS  
COMMUNITY DEVELOPMENT PROGRAM TCDP  
PROGRAM CONTRACT# 721105:  
Mercurio Martinez, Jr.  
Judith G. Gutierrez, Commissioner Pct. 2**

**Miguel “Mike” Urdiales, Commissioner Pct. 4**

- c. ACTION TO AUTHORIZE THE SUBMISSION OF AN AMENDMENT REQUEST # 2 TO TCDP PROJECT # 720889 FOR THE UTILIZATION OF FUNDS IN THE WATER FACILITIES LINE ITEM TO CONDUCT WATER IMPROVEMENTS IN THE RURAL COMMUNITY OF OILTON, TEXAS. THE AMENDMENT REQUEST INCLUDES THE DRILLING OF A WATER WELL IN OILTON, TEXAS (the Oilton Rural Water Corporation will be responsible for the maintenance and management of the water well once it is built.)**

**09.01-06-202. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PURCHASING AGENT:**

- a. ACTION TO PURCHASE FROM SIRIUS COMPUTER SOLUTIONS COMPUTER EQUIPMENT FOR THE RELOCATION OF THE DISTRICT AND COUNTY ATTORNEY’S RESPECTIVE OFFICES IN THE AMOUNT OF \$18,309.00 (Flood account # 001-0105-6032-01).**
- b. ACTION TO PURCHASE EQUIPMENT FOR THE CAA-SELF HELP CENTER TOOL LIBRARY FROM THE FOLLOWING VENDORS :**

<b>Dr. Ike’s</b>	<b>\$1,282.98</b>
<b>Texas Hardware</b>	<b>\$7,528.57</b>

- c. ACTION TO AWARD/REJECT THE FOLLOWING BID#**



**BID# 2001-60 ONE 59 PASSENGER CONVENTIONAL  
SCHOOL BUS FOR THE JJAEP PROGRAM**

**RECOMMENDATION: Longhorn Bus Sales (Sole  
Bidder)**

- d. ACTION TO OBTAIN THE SERVICES OF “G&R  
ROOFING” TO REPAIR ROOF AT EL CENIZO  
HEAD START CENTER IN THE AMOUNT OF  
\$20,900.00 (Account#903-4207-8801)**

**THE COMMISSIONERS COURT MAY MEET IN CLOSED  
SESSION PURSUANT TO TEXAS OPEN MEETINGS ACT  
§551.071 (consultation with attorney), 551.072 (deliberation regarding  
real property), §551.074 personnel matters) and §551.075  
(consultation with employees), ON ALL MATTERS DEEMED  
NECESSARY BY THE COMMISSIONERS COURT.**

**PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS  
MEETING AND WHO MAY NEED AUXILIARY AID OF SERVICE  
SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR  
HEARING IMPAIRED, READERS, OR NEED LARGE PRINT  
ARE REQUESTED TO CONTACT THE COURT  
ADMINISTRATOR AT (956) 721-2503.**

**ADJOURNMENT**